



City of Scottsdale PARKS AND RECREATION COMMISSION

SUMMARY MINUTES

5:00 p.m., Wednesday, June 6, 2012
Adapted Recreation/Youth Development Building
8102 E. Jackrabbit, Scottsdale, AZ

Present:

Chair Koczka
Vice Chair Harry Schlegelmilch
Commissioner Jeanne Alspaugh
Commissioner Gene Dafoe
Commissioner Anne Wurth
Commissioner David Brown

Absent:

Commissioner James Duchene

Staff Present:

Jan Cameron
Terry Erickson
Reed Pryor
Hugh McGill
Don Davis

Kathleen Corea
Madeline Clemann
Jeff Fritsch
Mike Ruggiero
Lorelei Oien

1. CALL TO ORDER

Chair Koczka called the meeting to order at 4:58 p.m. at the Adapted Recreation/Youth Development Building.

2. ROLL CALL

A formal roll call confirmed members present as stated above.

3. MOMENT OF SILENCE

Please note: These are summary action minutes only; to listen to this meeting in its entirety, please go to www.scottsdaleaz.gov, click on Mayor, Council, and Government, click on Boards and Commissions, click on Parks and Recreation Commission, click on Meeting Audios/Videos, go to Archived Videos (at the bottom) and click on the meeting you wish to listen to. Computers are available for public use at Scottsdale's public libraries.

4. APPROVAL OF THE MINUTES – Regular Meeting, May 16, 2012

Motion by Vice Chair Schlegelmilch to approve the regular meeting draft summary minutes from May 16, 2012; second by Commissioner Dafoe.

Vote: Minutes approved unanimously with a vote of six (6) to zero (0).

5. COSPONSORSHIP REQUEST – “SCOTTSDALE PREVENTION INSTITUTE (SPI) WALK-A-THON”

Kathleen Corea, Assistant Recreation Coordinator, Facility Booking/Leisure Education Office, introduced Monica Bermudez-Parsai, Ph.D – Director of School Prevention, Scottsdale Prevention Institute (SPI), who provided information about the Scottsdale Prevention Institute and requested a City of Scottsdale Parks and Recreation Cosponsorship to host a fundraising walk on October 7, 2012, at Eldorado Park to benefit SPI’s school, community and workplace programs.

Motion by Vice Chair Schlegelmilch to approve co-sponsorship waiving \$740.00 facility use fee to Scottsdale Prevention Institute for fundraising Walk-A-Thon to benefit school, community and workplace programs on Sunday, October 7, 2012, at Eldorado Park; second by Commissioner Dafoe.

Vote: Motion passed unanimously with a vote of six (6) to zero (0).

6. PROPOSED PARK AND RIDE STOP AT SCOTTSDALE RANCH PARK

Madeline Clemann, Transit Supervisor, City of Scottsdale Planning, Neighborhood and Transportation Division Transit Program, presented information proposed locations of a Parks and Ride stop at Scottsdale Ranch Park.

Motion by Vice Chair Schlegelmilch to grant concurrence of proposed Park and Ride stop on the west end of Scottsdale Ranch Park; second by Commissioner Alspaugh.

Vote: Motion passed unanimously with a vote of six (6) to zero (0).

7. NORTH AREA PARKS MAINTENANCE UPDATE

Mr. Jeff Fritsch, Maintenance Worker III, provided an acreage and amenities overview of the park maintenance operations for the North Area Parks, which include DC Ranch, Grayhawk Neighborhood, Sonoran Hills, Florence Ely Nelson, Thompson Peak, and Doc Cavalliere Parks.

8. COMMISSION PRIORITIES FOR FISCAL YEAR 2012/2013

The Commissioners discussed items they would like to have agendized for Fiscal 2012/2013, including discussions about partnerships, afterschool programs, facility surveys, capital improvements, and decided to hold a work study session on June 20, 2012, for agenda development.

9. COMMISSIONER REPORT

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Chair Koczka and Commissioner Alspaugh provided an update of the events and activities they had participated in since the last Commission meeting.

10. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, provided information on the status of events and activities of the Parks and Recreation Department, including the implementation of the Waterfowl Ordinance, approved FY 12/13 budget, maintenance to the Chaparral Dog Park, Mighty Mud Mania, and the free concert series at McCormick Stillman Railroad Park.

11. PUBLIC COMMENT

There were no public comments.

12. ADJOURNMENT – 6:33 p.m.

Respectfully submitted,
Lorelei Oien
Administrative Secretary

Meets established criteria
Janice M. Cameron
Parks, Recreation and Human Services Director

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